



DELTA STEWARDSHIP COUNCIL

980 NINTH STREET, SUITE 1500
SACRAMENTO, CALIFORNIA 95814
WWW.DELTACOUNCIL.CA.GOV
(916) 445-5511

June 3, 2011

-Meeting Notice-

Delta Independent Science Board Teleconference Meeting

Tuesday, June 14, 2011
10:00 a.m. – 1:00 p.m. PDT

Call-in number: 1-877-402-9753
Pass Code: 1882129

Delta Stewardship Council
980 9th Street, 15th Floor
Main Conference Room
Sacramento, California 95814

Additional Teleconference Locations:

Swift House
1 Williams Street, Room 1107
Chesapeake Biological Laboratory
University of Maryland Center for
Environmental Science
Solomons, Maryland

6335 York Lane
Peachland, British Columbia
Canada

Chesapeake Bay Hall, Room N310
Virginia Institute of Marine Science
Gloucester Point, Virginia

Johnson Hall, Room 370
University of Washington
4000 15th Avenue NE
Seattle, Washington

Comfort Inn
2355 South Beulah Blvd.
Flagstaff, Arizona 86001

7233 NW Valley View Drive
Corvallis, Oregon

9390 Miller Rd NE
Bainbridge Island, Washington

Purpose: The fourth staff draft of the Delta Plan will be released on June 13 and the fifth staff draft will be released in late June. At this teleconference meeting, the Delta Independent Science Board (Delta ISB) will discuss the process they will use to review these two staff drafts and submit their comments.

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place.

– State Water Code §85054

AGENDA

Order of agenda items and listed times are subject to change

June 14, 2011 – (10:00 a.m. – 1:00 p.m. PDT)

- 10:00 a.m.
1. Welcome – Chair Richard Norgaard
 2. Executive Officer Report – Joe Grindstaff
 3. Lead Scientist Recruitment Update – Michelle Shouse
 4. Discussion: Delta Plan Review Process for Fourth Staff Draft
 5. Discussion: Delta Plan Review Process for Fifth Staff Draft
 6. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)
 7. Preparation and scheduling for future Delta ISB meetings
- 1:00 p.m.
8. Adjourn

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- If you have any questions, please contact Gina Ford at (916) 445-0464 or gford@deltacouncil.ca.gov.
 - Members of the public shall be provided an opportunity to address the Delta Independent Science Board on any agenda items except closed session items and those items for which the public has already been afforded such opportunity at an earlier meeting. In addition, comments during the Public Comment period shall be limited to matters within the Delta ISB's jurisdiction and not on the agenda. Reasonable time limits may be established for public comments (Government Code Sections 11125.7).
 - Members of the public are encouraged to visit the Delta ISB website at http://deltacouncil.ca.gov/delta_science_program/isb/isb_meetings.html to print the background meeting materials. A limited number of copies of these materials will be available at the meeting.
 - If you need reasonable accommodation due to a disability, please contact Debbie Mininfield, Delta Stewardship Council at (916) 445-5511, TDD (800) 735-2929.